

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 21, 2015
8:30 A.M.

1. Approval of agenda
2. Minutes – September 16, 18, and 25, 2015
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #21 Improvements from Main Avenue to 12th Avenue North
5. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
6. Drain #40 channel bottom
7. Drain #53 – Prairie Grove 4th Addition
8. Drainage through Cass County Highway 10, south to the Sheyenne-Maple Flood Control District #1 intercept culvert
9. River Bank Stabilization Project at Norman Lutheran Church
10. Lower Sheyenne River Watershed Retention Plan – *First Amendment to Cost-Share Agreement* with the Red River Joint Water Resource District
11. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
12. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for the City of West Fargo to install a connecting ditch for a storm sewer lift station outfall into Drain #45, north of the BNSF Railway Company track
 - b. *Utility Permit* for Cable One Inc. to install 2" duct with fiber optic cable under Drain #40 on the north side of 15th Avenue North
 - c. Correspondence from West Fargo Planning
 1. Brooks Harbor 5th Addition
13. Bills
14. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.